



City of Rowlett

Special Meeting Minutes

City Council

4000 Main Street
P.O. Box 99
Rowlett, TX 75030-0099
www.rowlett.com

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6109 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Thursday, September 13, 2012

5:30 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Present: Mayor Gottel, Mayor Pro Tem Phillips, Deputy Mayor Pro Tem Gallops, Councilmember Davis and Councilmember Kilgore

Absent: Councilmember Pankratz and Councilmember Miller

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:35 p.m.

2. WORK SESSION ITEM (5:30 P.M.)

Convened into the Work Session at 5:35 p.m.

2A. Conduct interviews of board and commission applicants.

Each applicant was introduced to the Council and spent approximately 15 minutes in the interview process. The following applicants were interviewed for possible appointment to various boards and commissions: Deborah Smith, Tana Daniels, Geoffrey Nichols, Greg Landry, Michael Rassmusen, Bobbie Jo Kelly and Steve Sauerwein.

CONVENE INTO EXECUTIVE SESSION (7:00 P.M.)

Convened into Executive Session at 7:10 p.m.

3. EXECUTIVE SESSION

- 3A.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.074 (Personnel) and §551.071 (Legal Consultation with City Attorney) to discuss appointments to the Planning and Zoning Commission and Board of Adjustment. (30 minutes)

RECONVENE INTO OPEN SESSION

Reconvened into the Work Session at 7:49 p.m.

4. WORK SESSION ITEM (7:30 P.M.)

- 4A.** Discuss appointments to the various boards and commissions. (60 minutes)

Members of Council discussed the potential appointments to each of the various boards and commissions.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

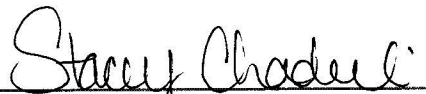
No action followed the Executive Session item.

5. ADJOURNMENT

Mayor Gottel adjourned the meeting at 8:13 p.m.



Todd Gottel, Mayor



Stacey Chadwick, Interim City Secretary

Date Approved: October 2, 2012